

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Wednesday, November 15, 2006

9:30 a.m.

Senate Appropriations Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of October 24, 2006.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. Arizona Department of Administration - Review of Request for Proposal.
 - C. Department of Commerce - Review of Memorandum of Understanding for the Arizona 21st Century Competitive Initiative Fund.*
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION
 - A. Consider Approval of Maximum Mileage and Travel Reimbursement Rates.
 - B. Review of Telecommunications Contractor and Carrier Cost Rate Structure.
- 2. ARIZONA STATE UNIVERSITY - Review of Downtown Phoenix Campus Operational and Capital Plans.
- 3. ARIZONA BOARD OF REGENTS - Review of ABOR's Assessment of Enrollment Accounting Policies.
- 4. ARIZONA DEPARTMENT OF EDUCATION - Report on Information Technology Special Line Item Program.
- 5. JOINT LEGISLATIVE BUDGET COMMITTEE - Review of Filing Fee for Administrative Hearings Pursuant to the Condominium and Planned Community Program.

*This item may also be heard in open session.

(Continued)

6. STATE LAND DEPARTMENT - Review of Expenditure Plan for Radio System Upgrades.
7. STATE COMPENSATION FUND - Consider Approval of Calendar Year 2007 and 2008 Budgets.

The Chairman reserves the right to set the order of the agenda.
11/07/06

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